

COURTROOM MINUTES:

The Honorable George C. Hanks, Jr. Presiding

Clerk, U.S. District Court
Southern District of Texas

Filed

July 20, 2012

David J. Bradley, Clerk

Case Manager: Jeanette Gonzalez

Interpreter Present? **NO**ERO: **R. Smith**USPT/USPO: **D. Hernandez**OPEN: **10:39**ADJOURN: **10:42; 3:35-6:19**☒ OTHER DISTRICT☐ DIVISION

THEIR CASE#

SDNY**12 MAG 101854****PROCEEDING HELD:**☐ Initial Appearance☐ Counsel Determination Hearing☐ Status Hearing☐ Bond Hearing☒ Identity☐ Hearing Continued on _____☒ Detention Hearing☒ Preliminary Hearing☐ Other _____CASE NUMBER ☐ CR ☒ MJ **4:12-mj-610**

Defendant #1

AUSA: MICHAEL KUSIN

ALEX ORIA

Richard Runiansky
& Paul Aronwitz☐ Date of arrest _____☐ Rule 5☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment ☐ Information ☐ Complaint
Violation of ☐ Supervised Release ☐ Probation☒ Defendant ☐ Material Witness appeared☒ with ☐ without counsel☐ Defendant requests appointed counsel.☐ Financial Affidavit executed and sworn.☐ Order appointing Federal Public Defender☐ Order appointing private counsel to follow.☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ _____☐ Defendant advises that he will retain private counsel.☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit☐ Surety signatures required as to Defendant(s) _____☐ Defendant(s) _____ advised of conditions of release☐ BOND EXECUTED ☐ Defendant _____ Released☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____☒ Order of Detention Pending Trial entered as to Defendant(s) _____☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked☒ Defendant _____ remanded to custody ☐ M/W remanded to custody☒ Defendant Ordered Removed to Originating District **SDNY**Defendant ☒ Waiver of ☐ Preliminary ☒ Identity ☐ Detention Hrg ☐ Detention Hrg this District☒ Court finds: ☒ Probable Cause ☐ Identity☐ Defendant(s) _____ is/are scheduled on _____ at _____ for:☐ Arraignment☐ Counsel Determination Hearing☐ Identity Hearing☐ Detention Hearing☐ Preliminary Hearing☐ Final Revocation Hearing☐ _____ Hearing